# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

MYSHIYA CARPENTER,	)
Plaintiff,	) Case: 1:23-cv-11414
<b>v.</b>	)
	)
17400 S. KEDZIE AVE LLC d/b/a	)
WATERFORD ESTATES,	) Jury Trial Demanded
	)
Defendant.	)
	)
	)
	)

# **COLLECTIVE ACTION COMPLAINT**

**NOW COMES** Myshiya Carpenter ("Plaintiff"), individually and on behalf of all other similarly-situated employees, by and through her undersigned counsel, complaining of 17400 S. Kedzie Ave. LLC d/b/a Waterford Estates ("Defendant"), as follows:

## **NATURE OF ACTION**

1. Plaintiff brings this action seeking redress for Defendant's violations of the Fair Labor Standards Act, 29 U.S.C. §201 *et seq.* ("FLSA"), and the Illinois Wage Payment and Collection Act ("IWCPA"), 820 ILCS 115/ *et. seq.*, for Defendant's failure to timely pay wages to Plaintiff and retaliating against Plaintiff for complaining of the unpaid wages.

# **JURISDICTION AND VENUE**

- 2. This Court has federal question jurisdiction pursuant to 28 U.S.C. § 1331 as the FLSA is a federal statute.
  - 3. This Court has supplemental jurisdiction over the state law claims pursuant to 28

#### **PARTIES**

- 4. Plaintiff is a natural person, over 18-years-of-age, who at all times relevant resided in Country Club Hills, Illinois.
- 5. At all times relevant, Plaintiff was Defendant's "employee" as defined by the FLSA, 29 U.S.C. § 203(e)(1).
- 6. At all times relevant, Plaintiff was employed by Defendant as an "employee" as defined by the IWPCA, 820 ILCS 115/2.
- 7. Defendant provides retirement care services and operates an assisted living retirement community in Hazel Crest, Illinois.
- 8. At all times relevant, Defendant was Plaintiff's "employer" as defined by the FLSA, 29 U.S.C. § 203(d).
- 9. At all times relevant, Defendant was an "enterprise" as defined by the FLSA, 29 U.S.C. § 203(r)(1), and was an enterprise engaged in commerce or in the production of goods for commerce within the meaning of the FLSA. 29 U.S.C. § 203(s)(1).
- 10. At all times relevant, Defendant was an "employer" as defined by the IWPCA, 820 ILCS 115/2.

#### **FACTUAL ALLEGATIONS**

- 11. Plaintiff was employed by Defendant as a dietary aid server (non-exempt employee) from July 27, 2023 until her unlawful termination on or about August 21, 2023.
- 12. Plaintiff's job duties included, but were not limited to, preparing food for residents, serving food to residents, and generally maintaining cleanliness and food-safety standards.
  - 13. Plaintiff performed a specific job which was an integral part of Defendant's

business.

- 14. Plaintiff agreed to provide services to Defendant for an hourly rate of \$14.00.
- 15. Defendant pays its employees on a bi-weekly basis.
- 16. Defendant failed to pay Plaintiff *any* wages from July 27, 2023 (start date) through August 21, 2023 (termination date).
- 17. On or around August 21, 2023, after several weeks without compensation, Plaintiff engaged in protected activity by submitting a complaint to Defendant regarding her unpaid wages.
- 18. Specifically, Plaintiff informed Defendant's manager that she needs to get paid immediately to support her two children as they were starting school and needed school supplies.
- 19. In response to Plaintiff's complaint, Defendant's manager immediately terminated Plaintiff.
- 20. Specifically, the manager informed Plaintiff "we're just going to terminate you because you are giving us too much trouble."
- 21. Plaintiff's termination was objectively a retaliatory action taken by Defendant in response to Plaintiff's complaint regarding unpaid wages.
- 22. On or about August 21, 2023, after discovering that Plaintiff intended on taking legal action, Defendant sent Plaintiff an email informing Plaintiff that a check for her unpaid wages of \$525.00 will be delivered on August 22, 2023.
  - 23. On or about August 25, 2023, Plaintiff received a check for her unpaid wages.
- 24. As a result of Defendant's conduct, Plaintiff was temporarily deprived of her earned wages.
- 25. The deprivation of earned wages caused Plaintiff financial hardship, emotional distress, and anxiety.

#### **IWCPA COLLECTIVE ACTION ALLEGATIONS**

26. Plaintiff brings claims on her own behalf and as a representative of all other similarly situated individuals ("Putative Class"). The Putative Class is defined as follows:

All non-exempt individuals who were employed or are currently employed by Defendant that were not paid within 13 days after the end of the bi-weekly pay period in which the wages were earned in the two years preceding the date of the original complaint through the date of class certification.

- 27. The Putative Class were all employees of Defendant and, upon information and belief, all suffered from the same policies of Defendant; they were not timely paid their wages.
  - 28. Upon information and belief, there are over 40 members of the Putative Class.
- 29. The exact number of the Putative Class is unknown to Plaintiff at this time and can only be determined through targeted discovery.
- 30. The members of the Putative Class are ascertainable because the Class is defined by reference to objective criteria.
- 31. The members of the Putative Class are identifiable in that their names, addresses, and telephone numbers can be identified in business records maintained by Defendant.
- 32. There are many questions of law and fact common to the claims of Plaintiff and the claims of the members of the Putative Class.
- 33. Those questions predominate over any questions that may affect individual members of the Putative Class.
- 34. Plaintiff's claims are typical of members of the Putative Class because Plaintiff and members of the Putative Class are entitled to damages as a result of Defendant's unlawful employment practices.
  - 35. This case is also appropriate for class certification as a collective proceeding is

superior to all other available methods for the efficient and fair adjudication of this controversy.

- 36. A collective action provides the benefits of single adjudication, economies of scale, and comprehensive supervision by a single court.
- 37. Economies of effort, expense, and time will be fostered, and uniformity of decisions ensured.
- 38. Plaintiff will adequately and fairly represent and protect the interests of the Putative Class.
- 39. Plaintiff has no interests antagonistic to those of the members of the Putative Class and Defendant has no defenses unique to Plaintiff.

#### **COUNT I**

# Violations of the Fair Labor Standards Act (Retaliation) (Plaintiff Individually)

- 40. Plaintiff incorporates all preceding paragraphs as if set forth fully herein
- 41. Pursuant to Section 15(a)(3) of the FLSA, it is unlawful to discriminate against an employee because such employee has made a complaint under or related to the FLSA.
- 42. Defendant violated §15(a)(3) of the FLSA by discriminating against Plaintiff for making a complaint relating to her unpaid wages by terminating Plaintiff's employment.
- 43. As set forth above, Plaintiff made a complaint to Defendant regarding her unpaid wages on or about August 21, 2023 and was immediately terminated.
- 44. Accordingly, there could be no question that Defendant's retaliatory conduct violated the FSLA.
  - 45. As set forth above, Plaintiff suffered damages as a result of Defendant's conduct.

    WHEREFORE, Plaintiff requests the following relief:
    - a. a judgment in favor of Plaintiff for violations of the FLSA;

- b. an award of compensatory damages to Plaintiff with statutory penalties;
- c. an award of front pay;
- d. an award of liquidated damages to Plaintiff;
- e. an award of punitive damages to Plaintiff;
- f. an award of reasonable attorney's fees and costs;
- g. any further relief the Court deems just and proper.

#### **COUNT II**

# Violations of the Illinois Wage Payment and Collection Act (820 ILCS 115/ et seq.) (Failure to Timely Pay) (Plaintiff individually and on behalf of the Putative Class)

- 46. Plaintiff incorporates all preceding paragraphs as if fully stated herein.
- 47. Defendant was required to pay Plaintiff \$14.00 per hour on a bi-weekly basis pursuant to an employment contract between Plaintiff and Defendant
- 48. The IWCPA requires an employer to pay all wages earned by an employee during a bi-weekly pay period no later than 13 days after the end of the bi-weekly pay period in which the wages were earned. 820 ILCS 115/4.
  - 49. Defendant violated the IWCPA by failing to timely pay Plaintiff her earned wages.
- 50. As set forth above, Plaintiff has suffered damages as result of Defendant's conduct.

# WHEREFORE, Plaintiff requests the following relief:

- a. a judgment in favor of Plaintiff for violations of the IWCPA;
- b. an award of statutory penalties;
- c. an award of liquidated damages to Plaintiff;
- d. an award of reasonable attorney's fees and costs;
- e. any further relief the Court deems just and proper.

#### **COUNT III**

# Violations of the Illinois Wage Payment and Collection Act (820 ILCS 115/ et seq.) (Retaliation)

# (Plaintiff individually)

- 51. Plaintiff incorporates all preceding paragraphs as if fully stated herein.
- 52. The IWCPA explicitly prohibits employers from retaliating against employees for submitting a complaint regarding unpaid wages by discharging or discriminating against the complaining employee 820 ILCS 115/14(c).
- 53. Defendant violated the IWCPA by terminating Plaintiff in retaliation for Plaintiff's submission of a complaint regarding her unpaid wages.
- 54. As set forth above, Defendant immediately terminated Plaintiff's employment upon Plaintiff's submission of her complaint regarding her unpaid wages.
  - 55. As set forth above, Plaintiff suffered damages as a result of Defendant's conduct.

## WHEREFORE, Plaintiff requests the following relief:

- a judgment in favor of Plaintiff for violations of the IWCPA; a.
- b. an award of compensatory damages to Plaintiff with statutory penalties;
- an award of front pay; c.
- d. an award of liquidated damages to Plaintiff;
- an award of punitive damages to Plaintiff; e.
- f. an award of reasonable attorney's fees and costs;
- any further relief the Court deems just and proper. g.

#### **DEMAND FOR JURY TRIAL**

Pursuant to Fed. R. Civ. P. 38(b), Plaintiff demands a trial by jury.

Dated: September 13, 2023

Respectfully submitted,

/s/ Mohammed O. Badwan
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